

**COMMITTEE MEMBERS**

**May 5, 2019**

**Diane Webb (C)**

**Tim Killeen (VC)**

**Raymond Basham**

**Irma Clark-Coleman**

**Martha G. Scott**

**NOTICE OF MEETING**

**OF THE**

**COMMITTEE ON GOVERNMENT OPERATIONS**

**Wednesday, May 8, 2019 – 12:00 p.m.**

**Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226**

Commissioner Diane Webb, Chairwoman of the Committee on Government Operations, has scheduled a meeting of the Committee on **Wednesday, May 8, 2019 at 12:00 p.m.** in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Approval of the April 24, 2019 meeting minutes
- C. Unfinished Business
- D. New Business
- 1. Communication dated March 22, 2019 (received April 24th) requesting Commission approval of retroactive Modification No. 2 to a one-year contract between the Charter County of Wayne and Alliant Insurance Services, Inc. (of Troy) in the amount of \$125,250 to extend the term of the contract for the County's excess liability policy for public entities via the Insurance Company of the State of Pennsylvania Policy #1130137; the County Executive advises that Alliant does not earn any commission on the insurance policy premiums; Modification No. 2 increases the total contract amount from \$750,000 to

**Note:** This meeting is called in accordance with provisions of the "Open Meetings Act," Act No. 267, Public Acts of 1976.

The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TD

\$875,250; the term of the Modification No. 2 is from May 1, 2019 to July 1, 2019; the cost of the contract will be charged to Account No. 678 86502 911020 (General Liab Insur). (2017-38-002M2)

Firm: Alliant Insurance Services, LLC  
Address: 1050 Wilshire Drive, Suite 210, Troy, MI 48084  
Contact: Justin Swarbrick (248) 208-2931

2. Communication dated April 5, 2019 (received April 18th) from James W. Heath, Wayne County Corporation Counsel, forwarding the Department of Corporation Counsel's Settlement Report for November 2018 (revised), February 2019 and March 2019, pursuant to Resolution No. 2018-904. (2019-40-038)
3. Communication dated March 15, 2019 (received April 23rd) requesting Commission approval of a modification to a two-year contract between the Charter County of Wayne and Williams Acosta, PLLC (of Detroit) not to exceed \$30,000 to add funds and remove and replace Exhibit B to the contract in the Ethics Board Counsel matter; the modification increases the total contract amount from \$35,000 to \$65,000; the term of the contract is from July 24, 2017 through July 23, 2021; the cost of the contract will be charged to Account No. 101 92501 815000 (Non Departmental). (2017-40-065M2)

Firm: Williams Acosta, PLLC  
Address: 535 Griswold, Suite 1000, Detroit, MI 48226  
Contact: Avery K. Williams (313) 963-3873

4. Communication dated March 13, 2019 (received March 29th) requesting Commission approval of a modification to a two-year contract with a one-year option to renew between the Charter County of Wayne and the Mike Cox Law Firm, PLLC (of Livonia) not to exceed \$100,000 to add funds and remove and replace Exhibit B to the contract in Department of Justice Investigation #202-37-391 matter; the modification increases the total contract amount from \$35,000 to \$135,000; the term of the contract remains from December 3, 2018 through December 2, 2020; the cost of the modification will be charged to Account Nos. 101 35100 814000 (County Jail \$50,000) and 221 32630 817000 (Jail Mental Health \$50,000). (2019-40-011M1)

Firm: Mike Cox Law Firm, PLLC  
Address: 17430 Laurel Park Dr. North, #120E, Livonia, MI 48152  
Contact: Michael A. Cox (734) 591-4002

5. Communication dated February 18, 2019 (received March 11th) requesting Commission approval of a retroactive modification to a contract between the Charter County of Wayne and The Saurbier Law Firm (of St. Clair Shores) not to exceed \$115,000 to add time, funds and remove and replace Exhibit B of the contract to continue to provide legal services in the Sead & Dzeveda Talic v Wayne County, et al. matter; the modification increases the total contract amount from \$35,000 to \$150,000; the term of the modification is from July 18, 2020 through July 17, 2021; the cost of the modification will be charged to Account No. 201 44907 817000 (Roads-Administration). (2018-40-148M1)

Firm: The Saurbier Law Firm  
Address: 400 Maple Park Blvd., Suite 402, St. Clair Shores, MI 48081  
Contact: Marc D. Saurbier (586) 447-3733

6. Communication dated March 6, 2019 (received March 25th) requesting Commission approval of Modification No. 4 to a two-year, sole-source contract with year-to-year options to renew between the Charter County of Wayne and Gabriel, Roeder, Smith & Company (GRS) (of Southfield), with no change in the dollar amount, to extend the term of the contract to continue to provide actuarial and consulting services; the County Executive advises that GRS has been providing actuarial services for the County related to changes in pension benefits and Act 708 studies and other consulting services; the total amount of the contract remains \$400,000; Modification No. 4 extends the term of the contract from May 1, 2019 through April 30, 2020; the cost of the contract will continue to be charged to Account No. 101 92501 815000 (Non Departmental). (2015-37-082M4)

Firm: Gabriel, Roeder, Smith & Company  
Address: One Towne Square, Suite 800, Southfield, MI 48076  
Contact: Judith Kermans (248) 799-9000

7. Communication dated March 22, 2019 (received March 29th) requesting Commission approval of retroactive Modification No. 1 to a one-year cooperative purchase agreement between the Charter County of Wayne and Oracle America, Inc. (of Redwood City, CA) in the amount of \$78,650.42 to continue to provide support for the PeopleSoft and JD Edwards databases; Modification No. 1 increases the total contract amount from \$76,359.63 to \$155,010.05; the term of Modification No. 1 is from March 26, 2017 through March 25, 2018; the cost of Modification No. 1 will be charged to Account No. 635 25805 943000 (Information Technology Service). (2016-37-044M1)

Firm: Oracle America, Inc.  
Address: 1050 Wilshire Drive, Suite 250, Troy, MI 48084  
Contact: Paul Benoit (650) 506-7000

8. Communication dated April 22, 2019 (received April 24th) requesting Commission approval of a settlement in the matter of Tanicka Jones v Wayne County, et al. (U.S. District Court Case No: 19-cv-10626-JEL-DRG) in the amount of \$25,000; Corporation Counsel has reviewed the litigation and is of the opinion that a discussion of trial or settlement strategy in connection with specific pending litigation in an open meeting will have a detrimental financial effect on the County's litigation or settlement position, therefore, a Closed Client-Counsel Session is requested; if approved, the proposed settlement will be charged to Account No. 101 92501 911140 (Non Departmental). (2019-40-043)

- E. Such other matters as may be properly submitted before the Committee
- F. Public Comments
- G. Adjournment

Respectfully submitted,  
Joe Slezak, Legislative Research Analyst (224-7359)  
Darcel Brown, Legislative Research Assistant (224-0848)

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